

AGENDA
Wisconsin Public Health Council
Executive Committee
July 21, 2006

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 p.m. – 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous two meetings	All
1:10 p.m.	3. Administration <ul style="list-style-type: none">▪ Attendance▪ Update of July 11 teleconference	All
2:00 p.m.	4. Committee issues <ul style="list-style-type: none">▪ State Health Plan Committee<ul style="list-style-type: none">a. Cancellations/Staffingb. SHPC invitation to Secretary Helene Nelson for 12/13/06 meetingc. Report on recommendations:<ul style="list-style-type: none">- "Obesity, Overweight and Lack of Physical Activity" ready for discussion at 10/06 PHC meeting- Moberg report concerning "Transform Wisconsin's Public Health System" priority forthcoming by year's end- "Tobacco Use and Exposure," "Adequate and Appropriate Nutrition," "Alcohol, Substance Use, and Addiction" ready for discussion at 12/06 PHC meetingd. Proposed reporting method: SHPC to identify an array of actions for PHC to consider	Ayaz Samadani Richard Perry
2:30 p.m.	5. Discussion items <ul style="list-style-type: none">▪ Voluntary accreditation of State and Local Public Health Departments▪ Request for physical disabilities representative on Council▪ Public Health Advisory Committee (PHAC) report	All Gary Gilmore
2:45 p.m.	6. Council agenda	All
2:55 p.m.	7. Agenda items for next meeting	All
3:00 p.m.	8. Adjournment	

Notes:

- Contact person: Stephanie Ward, Bureau of Health Information and Policy, 608-267-0246.
- The public may attend the meeting at the above time and place.
- This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.